COUNTY COUNCIL OF BEAUFORT COUNTY

ADMINISTRATION BUILDING BEAUFORT COUNTY GOVERNMENT ROBERT SMALLS COMPLEX 100 RIBAUT ROAD

POST OFFICE DRAWER 1228

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SUZANNE M. RAINEY CLERK TO COUNCIL

Council Action Summary

February 2016

February 12, 2016

Adopted a resolution to express Beaufort County's request that the South Carolina General Assembly increase the allocation to the Local Government Fund to both provide property taxpayers with the relief they have been promised and allow County government the ability to provide the state and local government services required under state law.

February 29, 2016

Appointed Mrs. Sarah Hitchcock to serve as a member of the Alcohol and Drug Abuse Board.

Reappointed Mr. David House to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Mr. Tedder to serve as a member of the Beaufort Memorial Hospital Board.

Reappointed Mrs. Joyce Hall to serve as a member of the Children's Foster Care Review Board.

Appointed Mr. Jimmy Mackey to serve as a member of the Children's Foster Care Review Board.

Appointed Mr. Steven Miller, representing Council District 3, to serve as a member of the County Transportation Committee.

Reappointed Mrs. Peggy Martin, representing Council District 5, to serve as a member of the Library Board.

Reappointed Mrs. LaShondra Scott, representing Solid Waste District #5 – Sheldon, to serve as a member of the Solid Waste and Recycling Board.

Reappointed Mr. Gregory Viventi, representing qualifications, to serve as a member of the Airports Board.

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Retained Prospect Road, Daufuskie Island, in the road maintenance inventory.

Approved on second reading an ordinance to amend Beaufort County Ordinance 2015/15, FY 2015-2016 Beaufort County budget to authorize general fund transfers in the amount of \$695,000 (Criminal Justice System: Solicitor's Office personnel \$185,000, Public Defender personnel \$185,000, and Clerk of Court jury service \$50,000; Auditor's Office: personnel \$135,000 and operations and maintenance \$139,590.

Approved on first reading an ordinance to appropriate funds not to exceed \$250,000 from the 3% Local Accommodations Tax funds to the County General Fund for construction of the Spanish Moss Trail – Phase 7.

Approved on first reading an ordinance to appropriate funds not to exceed \$40,000 from 2% Hospitality Tax fund for engineering/architectural services for restrooms on Daufuskie Island.

Awarded a contract to BES Engineering Services, Beaufort, South Carolina in the amount of \$1,316,212 for Design-Build Dirt Road Paving Contract 47 – Trotters Loop and Johnson Landing Road, Lady's Island. The source of funding is road maintenance fee (TAG) funds.

Approved the Glick Boehm & Associates (Charleston, South Carolina) fee increase totaling \$141,000 for the added design services for the Animal Services and Control Facility. The source of funding is account #40090011-54000, New Animal Shelter CIP.

Accepted Kato Lane, Burton, as a County road and added it to the County road maintenance inventory.

Held a public hearing and approved on third and final reading an ordinance to approve a first amendment to the Development Agreement between T&D Land Holdings, LLC, a South Carolina Limited Liability Company (the "Owner"), Burton Development, LLC, a South Carolina Limited Liability Company (the "Developer") and the governmental authority of Beaufort County, South Carolina, a South Carolina Municipal Corporation ("Beaufort County").

Held a public hearing and approved on third and final reading a Southern Beaufort County Map amendment/rezoning request for R600-013-000-0061-0000 (20+/- acre portion, formerly known as Okatie Marsh Planned Unit Development, on S.C. Highway 170 between Heffalump and Pritcher Point Roads) from T1 (Natural Preserve) to T2R (Rural).

Authorized the sale of county-owned property located at 51 Ball Park Road, St. Helena Island, South Carolina to Mr. B. G. Sumpter for, and in consideration of, \$152,000. This is the same property formerly used by B/J Comprehensive Health before they built their new building on the St. Helena Branch Library campus.